

No. C 45896	Due no later than July 31, 2005		2. Registered Agent and Office NO PO BOX																									
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form		TED MONTGOMERY																									
	1. Mailing Address - Correct in this box, if applicable HOFFMAN SHEET METAL, INC. TED MONTGOMERY 409 N. 5TH AVE. CALDWELL, ID 83605		409 NORTH FIFTH AVENUE CALDWELL, ID 83605 3. <u>New</u> Registered Agent Signature																									
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>PRES</td> <td>TED MONTGOMERY</td> <td>1421 SAVANNAH</td> <td>CALDWELL</td> <td>ID</td> <td>83605</td> </tr> <tr> <td>V/PRES</td> <td>VELMA HOFFMAN</td> <td>1916 Lansing</td> <td>CALDWELL</td> <td>ID</td> <td>83605</td> </tr> <tr> <td>SEC/TRSR</td> <td>LINDA MONTGOMERY</td> <td>1421 SAVANNAH</td> <td>CALDWELL</td> <td>ID</td> <td>83605</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	PRES	TED MONTGOMERY	1421 SAVANNAH	CALDWELL	ID	83605	V/PRES	VELMA HOFFMAN	1916 Lansing	CALDWELL	ID	83605	SEC/TRSR	LINDA MONTGOMERY	1421 SAVANNAH	CALDWELL	ID	83605
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5. Organized Under the Laws of: IDAHO C 45896		6. Signature <u>Linda Montgomery</u> Date <u>6-15-05</u> Name (Typed or Printed) <u>LINDA MONTGOMERY</u> Title <u>SEC/TRSR</u>																										

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